
CORPORATE INFORMATION

Registered office in the Cayman Islands	Cricket Square, Hutchins Drive PO Box 2681 Grand Cayman, KY1-1111 Cayman Islands
Head office and principal places of business in the PRC	Room 001 No. 1397 Qingyuan Road Lingfeng Street Anji County, Huzhou City Zhejiang Province PRC 6/F, Building A, Incubation Building Taohuayuan Science and Technology Invocation Park, Xixiang Street Bao’An District, Shenzhen City Guangdong Province PRC
Principal place of business in Hong Kong	19/F, Golden Centre 188 Des Voeux Road Central Hong Kong
Company’s website	<u>www.shanhs.com</u> <i>(the contents of this website do not form part of this document)</i>
Company secretary	Ms. Li Ching Yi (李菁怡) ACG HKACG 19/F, Golden Centre 188 Des Voeux Road Central Hong Kong
Authorised representatives (for the purpose of the Listing Rules)	Mr. Liu Jianyi (劉劍逸) Room 1202, Building 7, Xiliran City Garden, Nanshan District, Shenzhen City Guangdong Province PRC Ms. Li Ching Yi (李菁怡) ACG HKACG 19/F, Golden Centre 188 Des Voeux Road Central Hong Kong
Audit Committee	Mr. How Sze Ming (侯思明) (<i>Chairman</i>) Dr. Leung Kin Cheong Laurent (梁健昌) Ms. Wen Zhuyun (溫竹韻)
Remuneration Committee	Dr. Leung Kin Cheong Laurent (梁健昌) (<i>Chairman</i>) Mr. How Sze Ming (侯思明) Ms. Wen Zhuyun (溫竹韻)

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Nomination Committee

Mr. Liu Jianyi (劉劍逸) (*Chairman*)
Dr. Leung Kin Cheong Laurent (梁健昌)
Ms. Wen Zhuyun (溫竹韻)

[REDACTED]

Principal banks

Bank of China Limited, Shenzhen Longhua Branch

No. 442, Longhua Renmin North Road
Longhua District
Shenzhen City
Guangdong Province
PRC

China Merchants Bank Limited, Shenzhen Hi-Tech Park, Kechuang Sub-branch

1/F, Devison Building
No. 16 Gaoxin Nanqi Road, Hi-Tech Industrial Zone
Nanshan District
Shenzhen City
Guangdong Province
PRC